

Executive summary of the Meeting of the Stubton Hub Committee

Wednesday 29th March 2023 7pm

Village Hall Matters

Decision VH 1.0 Caretaking update	
Lead member	MD/IP
Action	Contact SecureTec to investigate any intermittent fault. Disposal of no longer used Casio bar till Begin emergency lighting log
Timeline for completion	Ongoing

Decision VH2.0 VH and Social Club accounts	Accept the accounts 1. Stubton Village Hall Summary Income and Expenditure Account For the 12 months to 26.3.23 2. Stubton Social Club Year to 26.3.23
Lead member	IP
Action	£300 donation to St Martin's Church
Timeline for completion	Immediate effect

Decision VH3.0 transfer of monies between SC and SVH accounts	To move £3000 from the social club account to the village hall account to cover ongoing costs
Lead member	IP
Action	Transfer monies
Timeline for completion	Ongoing

Decision VH6.0 Membership (new and renewal)	Membership to remain as £3. Renewals due 1st April 2023.
Lead member	JT as membership secretary
Action	Create 2 email lists - village members and non- village members. Ask members to renew their memberships for 2023.
Timeline for completion	Ongoing

Decision VH 7.0 Consideration of planning application for link between house and garage / plant room at Home Farm Cottage	After consideration the committee agreed to return 'No Comment' to SKDC..
Lead member	Decision made by MD,ML,JW,MT (JW as secretary). IP declared an interest and did not comment. ,GD and JT recused themselves as there could be a conflict of interest with their roles on the Parish Council.
Action	Return 'no comment ' on online portal for SKDC planning in respect of Home Farm Cottage
Timeline for completion	Ongoing

Decision VH 8.0 National Lottery grant update	JW advised we had been successful in obtaining a grant of £7000 from the National Lottery to resurface the outside of the Village Hall as per the quotes obtained.
Lead member	JW/IP
Action	Confirm a start date with N. Ablewhite to begin works. (IP) Email to the village and district and county councillors to advise of the grant success. (JW)
Timeline for completion	Ongoing

Decision VH 10.1 AOB	All Members and their guests should sign in (This was clarification of a previously minuted decision)
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Lead member	All committee members
Action	Member to sign in themselves and their guests
Timeline for completion	Ongoing

Social Club Matters

Decision SC 1.0 Bar Manager expenditure report update	Previously circulated monthly bar expenditure report was accepted by the committee
Lead member	MT
Action	
Timeline for completion	

Decision SC 2.0 The Coronation of King Charles III	A committee made up of 5 persons – 1 from VH , 1 village representative, 2 from PCC and 1 from PC are coordinating village events for The Coronation of King Charles III and are awaiting a decision for funding from SKDC on 4/4/23.
Lead member	JW(Village Hall) JS (village representative) JT (Parish Council) SC/FL (Parochial Church Council)
Action	Awaiting decision from SKDC (expected 4/4/23)
Timeline for completion	Next meeting 5/4/23

SC3.0 Proposed Future Events

Date /Time	Event	Venue	
Tuesday 4 th April 7 for 7:30pm	Hub Pub Quiz £2 per person	Village Hall	
Friday 7 th April	Bar Closed for Easter		
Tuesday 11 th April 7 for 7:30pm	Open Mic	Village Hall	
Friday 14 th April 6:30pm onwards	Bar night	Village Hall	
Friday 21 st April 6:30pm onwards	Bar night	Village Hall	

Wednesday 26 th April 7pm	VH AGM	Village Hall	
Friday 28 th April	Chinese take away evening	Village Hall	
Tuesday 2 nd May 7 for 7:30pm	Hub Pub Quiz £2 per person	Village Hall	
Friday 26 th May	Fish and chip take away night and bar open	Village Hall	
May 5/6/7/8/ weekend	Coronation events (separate details to follow)		
Tuesday 9 th May 7 for 7:30pm	Open Mic	Village Hall	

Decision SC 7.0 Hire fees for Village Hall	Hire fees to be amended to Subton Resident and all members £12 p/h Non -Stubton Resident and all non – members £14 p/h
Lead member	JW
Action	Amend current paperwork and display outside VH and in bus shelter
Timeline for completion	Ongoing

Date and Time of next meeting – AGM - Wednesday 26th April 2023 .